

**AGENDA FOR THE
PENSION REFORM COMMITTEE
MEETING OF
June 15, 2004
3:00 PM – 6:00 PM Meeting**

**401 B Street
Conference Room, 4th Floor**

REGULAR MEETING

**THE REGULAR MEETINGS OF THE PENSION REFORM COMMITTEE ARE
SCHEDULED FOR EVERY TUESDAY AT 3:00 PM AT 401 B STREET, 4TH FLOOR**

THE OPINIONS AND VIEWS OF THE COMMITTEE OR ITS MEMBERS, AND PRESENTATIONS MADE AND DOCUMENTS PROVIDED TO THE COMMITTEE OR ITS MEMBERS, MAY CONTAIN PROJECTIONS, FORECASTS, ASSUMPTIONS, EXPRESSIONS OF OPINIONS, ESTIMATES AND OTHER BACKWARD-LOOKING RECONSTRUCTIONS OR FORWARD-LOOKING STATEMENTS, ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT, AND ARE QUALIFIED IN THEIR ENTIRETY BY THIS CAUTIONARY STATEMENT. ONLY STATEMENTS MADE BY THE CITY IN AN OFFICIAL RELEASE OR SUBSEQUENT NOTICE OR ANNUAL REPORT, PUBLISHED IN A FINANCIAL NEWSPAPER OF GENERAL CIRCULATION AND/OR FILED WITH THE MSRB OR THE NRMSIRs ARE AUTHORIZED BY THE CITY. THE CITY SHALL NOT BE RESPONSIBLE FOR THE ACCURACY, COMPLETENESS OR FAIRNESS OF UNAUTHORIZED STATEMENTS.

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Minutes

Approval of the Minutes of the June 8 Committee meeting.

Item 4: Discussion on Actuarial Study

This portion of the agenda provides the opportunity for the Committee to discuss the studies conducted by Rick Roeder.

Item 5: Discussion on Retiree Health Care

This portion of the agenda provides the opportunity for the Committee to discuss and vote on Retiree Health Care recommendations for the Final Report.

Item 6: Discussion on Final Report

This portion of the agenda provides the opportunity for the Committee to discuss and vote on recommendations for the Final Report.

Item 7: New Business

This portion of the agenda provides an opportunity for City staff to update the Committee on new reports and evaluations.

Item 8: Comments by Committee Chairperson

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

Item 9: Comments by Committee Members

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

Item 10: Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Pension Reform Committee on any subject within the jurisdiction that is not on today's agenda. To address the Committee during Non-Agenda Public Comment, you must complete a Request to Speak form and submit it to the Committee secretary before the meeting begins. These forms are located in the back of the Board Room. The chairperson will call you by name to address the Committee during Non-Agenda Public Comment. Non-agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic.

Item 11: Adjournment

The next meeting will be on Tuesday, June 22, 2004 at **3:00** PM at the same location.